RENTAL HOUSING MEDIATION TASK FORCE AGENDA MARCH 1, 2012

DAVID GEBHARD PUBLIC MEETING ROOM 630 GARDEN STREET 5:30PM

1.	CALL TO ORDER & ROLL	CALL:		
	LEESA BECK		PARVANEH GIVI	
	DAVID BRAINARD		DAN HERLINGER	
	ROBERT BURKE		DAVID MCDERMOTT	
	CHRIS CASEBEER		TRUDY PAUL	
	SILVIO DILORETO		SCOTT WEXLER	
	JUSTIN DULLUM		BRUCE WOLLENBERG	
	MARTI FURMAN		LYNN GOEBEL	
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X = Present A = Absent E = Excused

Officers: Chair Justin Dullum, Vice Chair Lynn Goebel, Secretary Scott Wexler

Staff: Andrea Bifano, Sr. Rental Housing Mediation Specialist

2. PUBLIC COMMENT:

Any member of the public may address the Rental Housing Mediation Task force (RHMTF) for up to five minutes on any subject within the jurisdiction of the RHMTF that is not scheduled for a public hearing before the RHMTF. The total time for this item is fifteen minutes. If you wish to address the RHMTF under this item, please inform the Chair before the meeting is convened.

HEARING DEVICE AVAILABLE: Voice receivers for the hearing impaired are available for loan. Please inform Chair before meeting starts if you need one.

AMERICANS WITH DISABILITIES ACT COMPLIANCE: If you need special assistance to participate in this meeting, contact the RHMTF office at (805) 564-5420 at least 48 hours prior to the meeting to allow for necessary arrangements.

Material related to an item on this agenda submitted to the Rental Housing Mediation after distribution of the agenda packet are available for public inspection in the Community Development Department, Housing and Redevelopment Division located at: 630 Garden Street, Santa Barbara, California, during normal business hours.

3. APPROVAL OF MINUTES:

Minutes of the February 2, 2012 meeting

4. OFFICER INSTALLATION:

Justin Dullum, Chair, Lynn Goebel Vice Chair, Scott Wexler, Secretary

5. Rental Housing Mediation Task Force Budget and Program Changes for FY 2012-2013:

- A. Task Force discussion and recommendation to the City Council on position regarding stabilizing funding for the Rental Housing Mediation Task Force.
- B. Grant Writing/Fund Raising Subcommittee:
 - Update on funding presentation to the Community Development/Human Services Committee
- C. Advocacy Subcommittee:
- D. Mediation Training Subcommittee:
- E. By-law Subcommittee:

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6. CASELOAD REPORT AND MEDIATION TRAINING:

- A. February 2012 Statistics
- B. Mediation discussion and training
- 7. NEW BUSINESS:
- 8. ANNOUNCEMENTS:
- 9. <u>ADJOURNMENT</u>: